

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**
Tuesday, August 18, 2015 – 9:00 a.m. – Room 450 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Senate Chair
Sen. Jim Dabakis
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Aaron Osmond

Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson

Staff Present:

Ms. Tiffany A. Stanley, Policy Analyst
Ms. Debra Hale, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Urquhart called the meeting to order at 9:06 a.m.

MOTION: Sen. Millner moved to approve the minutes of the July 14, 2015, meeting. The motion passed unanimously.

2. Consideration of Proposed Appointment of Mr. Steven J. Lund as a member of the Utah State Board of Regents

Mr. Lund provided opening statements regarding his interest in and qualification for membership on the Utah State Board of Regents. He responded to questions from committee members.

MOTION: Sen. Dabakis moved to favorably recommend Mr. Steven J. Lund as a member of the Utah State Board of Regents. The motion passed unanimously.

3. Other Items/Adjourn

MOTION: Sen. Millner moved to adjourn the meeting. The motion passed unanimously.

Chair Urquhart adjourned the meeting at 9:26 a.m.